

CAUCUS MEETING
August 8, 2011 6:00pm

- CALL TO ORDER - PUBLIC MEETING STATEMENT Mayor North
- PLEDGE – SILENT PRAYER
- ROLL CALL

Perno	Madden	Brennan	vacant	Volkert	Fields	North

- PUBLIC

State name and address for the record. Public comment is limited to five minutes per person.

•DISCUSSION ITEMS:

- ▶ Council resignation
- ▶ Discussion-Update 606 West Maple Avenue
- ▶ NJ DOT applications
- ▶ Discussion –Best practices questionnaire
- ▶ Designate contact for SPB liaison
- ▶ Roecker field improvement
- ▶ Discussion-Best Practices
- ▶ Discussion-Liaison to HPC

- ▶ Resolutions for agenda—the following are business resolutions that will be included on the agenda:
 - Deer carcass removal
 - Chapter 159 Special Items of Revenue

- Emergency Appropriations
- Salary DWI Session
- Authorizing Citadel Wellwood as the Redeveloper for 606 W Maple Avenue
- Authorizing appraiser for 606 W Maple Avenue
- Authorizing engineer for 606 W Maple Avenue
- Approval of Raffle license for St. Peter Church
- Change order for Fire House ramp

► Ordinances for introduction—

- Ordinance 11-09 Storm drain inlet retrofitting on private property
- Ordinance 11-10 Covering dumpsters/containers to comply with storm water regulations
- Ordinance 11-11 Salary Ordinance

► Ordinances for Public Hearing and Adoption—

• MOTION TO ADJOURN _____ Time _____